



**Companies House**

— for the record —

Company Name

**THE SERVICES SOUND AND  
VISION CORPORATION**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

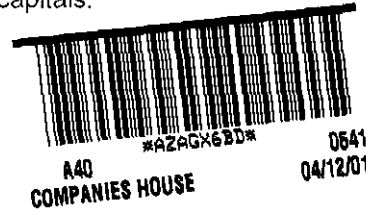
Company Number

**407270**

Information extracted from  
Companies House records on  
**20th November 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 407270/15/42

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Chalfont Grove Narcot Lane Gerrards Cross Buckinghamshire SL9 8TN</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<b>9212</b>	<b>Motion picture &amp; video distribution</b>	_____	_____
	<b>9234</b>	<b>Other entertainment activities</b>	_____	_____
	<b>5245</b>	<b>Retail electric h'hold, etc goods</b>	_____	_____
	<b>9220</b>	<b>Radio and television activities</b>	_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ronald David HILL</b>  <b>Address</b> <b>3 Hambye Close</b> <b>Lacey Green</b> <b>Princes Risborough</b> <b>Buckinghamshire</b> <b>HP27 0QZ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Ronald David HILL</b> <b>ceased to be secretary (if applicable)</b>  - - / - - / - - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael Anton ANDRAE</b>  <b>Address</b> <b>54 Anne Of Cleves House</b> <b>Queens Reach</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 9DE</b>  <b>Date of birth</b> 20/09/1932  <b>Nationality</b> British  <b>Occupation</b> Consultant In Marketing	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Michael Anton ANDRAE</b> <b>ceased to be director (if applicable)</b>  - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Air Vice Marshal Nigel Bruce BALDWIN CB CBE</b>  <b>Address</b> <b>Old Church House</b> <b>Selsley West</b> <b>Stroud</b> <b>Gloucestershire</b> <b>GL5 5LG</b>  <b>Date of birth</b> 20/09/1941  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Air Vice Marshal Nigel Bruce</b> <b>BALDWIN CB CBE ceased to be director</b> <b>(if applicable)</b> - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

**Current details****Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Lt Gen Sir Roderick Alexander  
CORDY-SIMPSON KBE CB

**Address**  
The Coach House Mill Lane  
Bishopstrow  
Warminster  
Wiltshire  
BA12 9HJ

**Date of birth** 29/02/1944

**Nationality** British

**Occupation** Retired

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Lt Gen Sir Roderick Alexander  
CORDY-SIMPSON KBE CB ceased to  
be director (if applicable) \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
David Owen CRWYS WILLIAMS

**Address**  
Ashendon Farm  
Ashendon  
Buckinghamshire  
HP18 0HB

**Date of birth** 24/12/1940

**Nationality** British

**Occupation** Raf (Ret'd) Managing  
Director

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Owen CRWYS WILLIAMS  
ceased to be director (if applicable)  
\_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
David Edwin HATCH CBE JP

**Address**  
Stone Cottage  
High Street  
Chalfont St. Giles  
Buckinghamshire  
HP8 4QA

**Date of birth** 07/05/1939

**Nationality** British

**Occupation** ~~Chairman National  
Consumer Gov~~

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** **CHAIRMAN OF PAROLE  
BOARD**

**Occupation**

**Date of change** 30 / 06 / 2001

**Date** David Edwin HATCH CBE JP  
ceased to be director (if applicable)  
\_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Howard Stephen PERLIN</b>  <b>Address</b> <b>66 Hawtrey Road</b> <b>London</b> <b>NW3 3SS</b>  <b>Date of birth</b> 23/12/1946  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Howard Stephen PERLIN ceased to be director (if applicable)    
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Captain Graham David Brice ROBINSON</b>  <b>Address</b> <b>Malthouse Mead North Lane</b> <b>South Harting</b> <b>Petersfield</b> <b>Hampshire</b> <b>GU31 5NN</b>  <b>Date of birth</b> 28/10/1944  <b>Nationality</b> British  <b>Occupation</b> Government Service	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Captain Graham David Brice ROBINSON ceased to be director (if applicable)    
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Brian TESLER CBE</b>  <b>Address</b> <b>89 Park Road</b> <b>Chiswick</b> <b>London</b> <b>W4 3ER</b>  <b>Date of birth</b> 19/02/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Brian TESLER CBE ceased to be director (if applicable)    
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 27 / 11 / 2001

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 5/12/2001

If you are making this return up to an earlier date, please give the date here

27 / 11 / 2001

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

101593

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR RON HILL

Telephone number inc code

01494 878370

Address

CHALFONT GROVE  
NARCOT LANE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKS

DX number if applicable

DX exchange

Postcode

SL9 87N